

Cottonwood Public Library Board of Trustees  
Regular Meeting 16, February 2010

Present: Jay Fleishman, Dede Ewald, Thelma Fisher, Liz Fuller, Joan Lambard, Tyler Harding, Vanessa Ward, Circulation Supervisor, Mary Griffith, Library Clerk, John O'Neill, Library Director,

Absent: Susan Hawley

The meeting was called to order at 4:30 p.m.

Minutes of the previous meeting were reviewed and approved as amended.

**LIBRARY DIRECTORS REPORT:** Library statistics show that the web page has been getting a steady increase of hits per month. Our volunteer hours have increased dramatically over the last few years with thanks given to the Library Coordinator. It would take an additional five full-time staff members to do the work that our volunteers do. Books are still being checked out at a greater rate than audio visual items. DVD checkouts are now being checked out at a rate of 20 for every 10 VHS.

**OLD BUSINESS:** The Library Volunteer Party on April 18<sup>th</sup>, 2010 will be held at the new Cottonwood Recreation Center. We are still working on getting entertainment that goes with the theme "Fiesta", so the theme may be changing.

The furniture rearrangement was done and the books that are being held for patrons are now inside the front area where patrons pick them up themselves. There have only been a few problems so far.

**NEW BUSINESS:** The Library Director spoke with the City's Budget Analyst regarding losing the temporary employees and explained that the library would have to cut hours of operation if we lost them. It was determined that we would be able to keep our temporary employees. The City's Finance Director will be going before the council on March 2<sup>nd</sup>, 2010.

**YAVAPAI LIBRARY NETWORK UPDATES:** The date to go live with Symphony has changed from March to July 2010 due to losing key personnel. One of the YLN System Administrators that was in charge of the project left to pursue another position.

The Universal Card for use at all YLN libraries will not include underage students. Those students who wish to use one of the Public Libraries will have to abide by those specific libraries policies.

**CORRESPONDENCE:** None

**PUBLIC COMMENT:** None

**FUTURE AGENDA ITEMS:**

- Bookmarks
- Volunteer Luncheon
- New Arizona State law re: illegal aliens
- Books Online

The next meeting is scheduled for March 16<sup>th</sup>, 2010 at 4:30pm.

The meeting was adjourned at 5:13 p.m.

Respectfully submitted,

Mary Griffith